

Central Louisiana Human Services District
Board RETREAT
Main Street Community Center
Pineville, La 71360
March 12, 2014
(Followed by the regular monthly board meeting)

AGENDA

8:00 am	Networking Breakfast	
9:00 am	Welcome – Opening Remarks	Egan Jones
9:30 am	Policy Governance Review	David Britt
11:30 am	Lunch	
12:30 pm	Prevention Funding/Activities	Chauncey Hardy
1:00 pm	Parish-Level Projects	Nancy Perret

❖ Regular Monthly Board Meeting begins after completion of Retreat

Central Louisiana Human Services District

Board Meeting

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March 12, 2014

Begins immediately after Annual Retreat

AGENDA

- I. Call to Order**
- II. Read and Approve March Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
February Board Minutes
- IV. Financial Report**
- V. Board Business**
Board will go into Executive Session
Complete and Communicate Performance Evaluation of Exec. Director
Come out of Executive Session - Motion and Vote
Submit to HR/Civil Service
- VI. Questions/Comments As Solicited**
- VII. Announcements**
Next meeting April 9th
- VIII. Adjournment**